



MEMPHIS CITY COUNCIL Committee Meeting Schedule

*****REVISED*****

AUGUST 5, 2003 - TUESDAY

- 9:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)
- RE: Resolution amending the CIP by increasing the allocation in Financial/HR System Replacement and appropriating funds
- 10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)
- 10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
- RE: Resolution appropriating funds for infrastructure improvements to MIDPA Wooddale Ridge for 26 units of middle income housing
- 10:30 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
1. Resolution appropriating construction funds for Mud Island tram and pavement repairs
 2. Resolution approving property swap between MLG&W and St. Andrews Presbyterian Church, PCA, Inc.
 3. Resolution authorizing acquisition of property by condemnation for improvement of the 3925 Old Coleman Road Sewer Extension
 4. Resolution appropriating construction funds for City Hall ADA lock and handle compliance
 5. Consideration of \$15,000,000 of electric system revenue anticipation notes, Series 2003-Short Term (6 months) Emergency Financing
- 11:00 p.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Mitchell)
1. Resolution approving temporary structures in the street to Welcome Elvis Fans on Saturday, August 9th
 2. Resolution approving temporary structures in the street for The United Cerebral Palsy of the Mid-South, Inc. 21st Annual Elvis Presley International 5K Run/Walk
 3. Resolution approving temporary structures in the streets for WLOK Stone Soul Picnic, August 29th - 30th
 4. Resolution supporting Amber's Army
- 11:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman Vergos)
1. Resolution requesting approval of schematic design of Bert Ferguson Aquatic Facility and authorization for completion of plans and specifications and taking of bids
 2. Resolution appropriating construction funds for Zoo Major

August 5, 2003

Page 2

12:00 noon Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

1. Resolution accepting and appropriating grant funds received from the State of Tennessee Department of Transportation to provide transportation planning services by the Memphis Metropolitan Planning Organization (MPO)
2. Resolution amending the CIP by transferring and appropriating Sewer Funds from Rehab Existing Sewers project to Hawkins Mill School Sewer Relocation project
3. Resolution amending the CIP by transferring and appropriating funds from Minor Streets to Beale Street Sidewalk Replacement project

1:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z03-109cc north of Shelby Farms between Summer and Berryhill Road
2. STA03-001cc north of Shelby Farms between Summer and Berryhill Road
3. ZTA03-001cc north of Shelby Farms between Summer and Berryhill Road
4. SUP03-204 Lamar Avenue and Lapaloma
5. PD03-341 South Third Street and Fairway Avenue
6. SAC03-609 Trigg Avenue and Mississippi Boulevard
7. Discussion of the Street Vendor's Ordinance

2:00 p.m. **EXECUTIVE SESSION** -Room 501